



FINANCE/EXECUTIVE COMMITTEE

REGULAR COMMITTEE MEETING

~Minutes~

Atlanta City Hall
55 Trinity Avenue
Atlanta, GA 30303
<http://www.atlantaga.gov/>

CITY OF ATLANTA

Chairperson
The Honorable Alex Wan

Dasheika Ruffin
(404) 330-6313
dmruffin@atlantaga.gov

Wednesday, September 28, 2016

1:00 PM

Committee Room 1

*Please note, this is a regularly scheduled meeting of the Finance/Executive Committee.
During this meeting we will not discuss or act upon any items currently before the City Utilities Committee.

A. CALL TO ORDER

The regularly scheduled meeting of the **Finance/Executive Committee** was held on Wednesday, September 28, 2016, at 1:01 PM. in Committee Room 1.

B. INTRODUCTION OF MEMBERS

Attendee Name	Position/District/Post	Status	Arrived
Alex Wan	Chair, District 6	Present	12:57 PM
Howard Shook	Vice Chair, District 7	Absent	
Yolanda Adrean	District 8	Present	1:02 PM
Natalyn Mosby Archibong	District 5	Present	1:09 PM
Clarence "C. T." Martin	District 10	Present	1:01 PM
Felicia A. Moore	District 9	Present	1:04 PM
Andre Dickens	Post 3 At-Large	Present	1:02 PM
Wasonna Hammonds-Griffin	Legislative Assistant	Present	12:30 PM
Dasheika Ruffin	Research and Policy Analyst	Present	12:50 PM

Others in Attendance:

Finance: Jim Beard, CFO, John Gaffney, Youlanda Carr and Paul Kwaw; **Aviation:** Roosevelt Council, CFO, Michael Smith and Frank Rucker; **Public Works:** Larry King, Deputy Commissioner and Tracey Woods; **Mayor's Office:** Katrina Taylor Parks, Deputy COS, Jalal Slade and Stephanie Benfield; **Law:** Roger Bhandari, Deputy City Attorney Mariangela Corales and Desmond Dorsey; **DPR:** Amy Phuong, Commissioner; **OEAM:** Billy Warren, Director and John Lavelle; **Human Resources:** Yvonne Cowser Yancy, Commissioner; **DWM:** Mohamed Balla, Deputy Commissioner; **AIM:** Daphne Rackley, Deputy CIO; **And:** APD Officer, Council Staff, Councilmember Staff, the media and members of the public.

C. ADOPTION OF AGENDA

ADOPTED

D. APPROVAL OF MINUTES

APPROVED

E. PRESENTATION(S)/STATUS REPORT(S)

NONE

F. PUBLIC HEARING ITEM(S)

16-O-1430 (1) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL REQUESTING THE ISSUANCE BY THE DOWNTOWN DEVELOPMENT AUTHORITY OF

THE CITY OF ATLANTA (THE "AUTHORITY") OF ITS PROPERTY ASSESSED CLEAN ENERGY TAXABLE REVENUE BONDS (THE "PACE BONDS"), IN FOUR SEPARATE DRAW-DOWN SERIES, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$500,000,000 TO ASSIST THE AUTHORITY IN THE PROVISION OF CERTAIN SERVICES TO THE CITY OF ATLANTA (THE "CITY") INCLUDING (I) THE IMPLEMENTATION OF THE CLEAN ENERGY ATLANTA PACE PROGRAM DIRECTLY OR WITH THE ASSISTANCE OF A PROGRAM ADMINISTRATOR, (II) FACILITATING THE FINANCING OR REFINANCING OF THE COSTS OF CERTAIN QUALIFYING IMPROVEMENTS WHICH FURTHER THE PURPOSES OF THE PROGRAM AND (III) MONITORING AND PERIODIC REPORTING ON THE ATTAINMENT OF THE PROGRAM GOALS, AND TO PAY THE COSTS OF ISSUING SUCH PACE BONDS; TO AUTHORIZE THE MAYOR TO EXECUTE, DELIVER AND PERFORM AN INTERGOVERNMENTAL PACE ASSESSMENT AGREEMENT BETWEEN THE AUTHORITY AND THE CITY OF ATLANTA; TO AUTHORIZE THE MAYOR TO ENTER INTO A BOND PURCHASE AND DRAW-DOWN AGREEMENT IN CONNECTION WITH THE SALE OF THE PACE BONDS; TO AUTHORIZE ACKNOWLEDGMENT OF SERVICE AND THE FILING OF AN ANSWER ON BEHALF OF THE CITY IN VALIDATION PROCEEDINGS TO BE BROUGHT IN VALIDATING THE PACE BONDS; TO AUTHORIZE CERTAIN RELATED ACTIONS ALL IN CONNECTION WITH THE ISSUANCE OF THE PACE BONDS; TO AUTHORIZE THE AMENDMENT TO THE ATLANTA CODE OF ORDINANCES TO PROVIDE FOR A NEW ARTICLE IV (PROPERTY ASSESSED CLEAN ENERGY ASSESSMENTS) AS PART OF CHAPTER 134 (SPECIAL ASSESSMENTS); AND FOR OTHER PURPOSES.

(Held 8/24/16 by the committee to for a Public Hearing)

(Public Hearing held 9/28/16.)

RESULT: HELD IN COMMITTEE [UNANIMOUS]

MOVER: Clarence "C. T." Martin, District 10

SECONDER: Yolanda Adrean, District 8

AYES: Wan, Adrean, Archibong, Martin, Moore, Dickens

ABSENT: Shook

Open Public Hearing

RESULT: ADOPTED [UNANIMOUS]

MOVER: Clarence "C. T." Martin, District 10

SECONDER: Andre Dickens, Post 3 At-Large

AYES: Wan, Adrean, Martin, Moore, Dickens

ABSENT: Shook, Archibong

Close Public Hearing

RESULT: ADOPTED [UNANIMOUS]
MOVER: Clarence "C. T." Martin, District 10
SECONDER: Andre Dickens, Post 3 At-Large
AYES: Wan, Adrean, Archibong, Martin, Moore, Dickens
ABSENT: Shook

CONSENT AGENDA

G. ORDINANCE(S) FOR FIRST READING

- 16-O-1540 (2) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AMENDING THE FY 2017 TREE TRUST FUND BUDGET AND AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AN APPROPRIATE CONTRACTUAL AGREEMENT WITH TRI SCAPES, INC., FOR FC-8832, URBAN FORESTRY, ON BEHALF OF THE DEPARTMENT OF PARKS AND RECREATION, IN AN AMOUNT NOT TO EXCEED NINE HUNDRED SEVENTEEN THOUSAND THREE HUNDRED FORTY-FIVE DOLLARS AND ZERO CENTS (\$917,345.00), FOR A TERM OF FOUR (4) YEARS WITH ONE (1) FOUR (4) YEAR RENEWAL OPTION; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION, AND ACCOUNT NUMBERS LISTED BELOW; AND FOR OTHER PURPOSES.

TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE

RESULT: REFERRED TO COMMITTEE [UNANIMOUS]
MOVER: Clarence "C. T." Martin, District 10
SECONDER: Yolanda Adrean, District 8
AYES: Wan, Adrean, Archibong, Martin, Moore, Dickens
ABSENT: Shook

- 16-O-1541 (3) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CITY OF ATLANTA TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS IN ARTICLE X, PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES, ON A MONTH-TO-MONTH BASIS, TO OBTAIN CONTINUED SERVICES FOR THE DEPARTMENT OF AVIATION WITH HSS, INC., FOR SECURITY SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT IN AN AMOUNT NOT TO EXCEED \$5,100,000.00; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 5212001 (PROFESSIONAL SERVICES) 180313 (AVIATION SECURITY) 7563000 (AIRPORT); AND FOR OTHER PURPOSES.

TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE

RESULT: REFERRED TO COMMITTEE [UNANIMOUS]
MOVER: Clarence "C. T." Martin, District 10
SECONDER: Yolanda Adrean, District 8
AYES: Wan, Adrean, Archibong, Martin, Moore, Dickens
ABSENT: Shook

- 16-O-1542 (4) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO ANTICIPATE AND APPROPRIATE BOND PROCEEDS IN THE PAR

AMOUNT OF TWENTY-SEVEN MILLION ONE HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$27,150,000.00) RECOGNIZE PREMIUM IN THE AMOUNT OF FOUR MILLION SEVEN HUNDRED FIFTY-EIGHT THOUSAND TWO HUNDRED THIRTEEN DOLLARS AND EIGHTY-FIVE CENTS (\$4,758,213.85) FOR THE ATLANTA PUBLIC SAFETY AND JUDICIAL FACILITIES AUTHORITY REFUNDING SERIES 2016; AND FOR OTHER PURPOSES.

TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE

RESULT: REFERRED TO COMMITTEE [UNANIMOUS]

MOVER: Clarence "C. T." Martin, District 10

SECONDER: Yolanda Adrean, District 8

AYES: Wan, Adrean, Archibong, Martin, Moore, Dickens

ABSENT: Shook

- 16-O-1543 (5) - AN ORDINANCE BY THE FINANCE/EXECUTIVE COMMITTEE AMENDING THE FY2016 GENERAL FUND BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2016, BY ADJUSTING VARIOUS EXPENDITURE ACCOUNTS IN AMOUNT NOT TO EXCEED XXXXXXXXXX TO COMPLY WITH THE OFFICAL CODE OF GEORGIA (O.C.G.A. 36-81-2(14)) WHEREBY DEPARTMENTAL EXPENDITURES MAY NOT LEGALLY EXCEED BUDGET; AND FOR OTHER PURPOSES.

TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE

RESULT: REFERRED TO COMMITTEE [UNANIMOUS]

MOVER: Clarence "C. T." Martin, District 10

SECONDER: Yolanda Adrean, District 8

AYES: Wan, Adrean, Archibong, Martin, Moore, Dickens

ABSENT: Shook

- 16-O-1544 (6) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND CHAPTER 114, PERSONNEL, ARTICLE "IV", CLASSIFICATION PLAN OF THE CODE OF ORDINANCES, CITY OF ATLANTA, GEORGIA, SO AS TO PROVIDE FOR CERTAIN POSITION TRANSFERS AND OTHER PERSONNEL ACTIONS IN LINE WITH THE 2016 BUDGET; AND FOR OTHER PURPOSES.

TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE

RESULT: REFERRED TO COMMITTEE [UNANIMOUS]

MOVER: Clarence "C. T." Martin, District 10

SECONDER: Yolanda Adrean, District 8

AYES: Wan, Adrean, Archibong, Martin, Moore, Dickens

ABSENT: Shook

- 16-O-1545 (7) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE WAIVING THE SOURCE SELECTION AND PAYMENT PROVISIONS CONTAINED IN THE CITY OF ATLANTA CODE OF ORDINANCES, ARTICLE X, PROCUREMENT AND REAL ESTATE CODE, TO RATIFY THE PRIOR PROVISION OF EXPIRED SPECIAL PROCUREMENT FC-8087, POLICE RECRUITMENT RADIO ADVERTISING BY IHEART MEDIA, INC., IN ORDER TO PAY OUTSTANDING INVOICES OWED IN AN AMOUNT NOT

TO EXCEED FORTY-SIX THOUSAND DOLLARS AND ZERO CENTS (\$46,000.00), AND TO PAY FOR FUTURE SERVICES TO BE RENDERED IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$100,000.00) FOR A TERM OF ONE (1) YEAR, BEGINNING SEPTEMBER 1, 2016; ALL PAYMENTS SHALL BE CHARGED TO AND PAID FROM 1001 (GENERAL FUND); 240209 APD (POLICE BACKGROUND AND RECRUITMENT); 5233001 (ADVERTISE); 1540000(FUNCTION); AND FOR OTHER PURPOSES.

TO BE REFERRED TO FINANCE/EXECUTIVE COMMITTEE

RESULT: REFERRED TO COMMITTEE [UNANIMOUS]
MOVER: Clarence "C. T." Martin, District 10
SECONDER: Yolanda Adrean, District 8
AYES: Wan, Adrean, Archibong, Martin, Moore, Dickens
ABSENT: Shook

REGULAR AGENDA

H. ORDINANCE(S) FOR SECOND READING

16-O-1486 (8) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE TO RATIFY, REAFFIRM, SUPPLEMENT AND AMEND THAT CERTAIN MASTER BOND ORDINANCE ADOPTED ON MARCH 31, 1999, AS PREVIOUSLY SUPPLEMENTED AND AMENDED; TO PROVIDE FOR THE ISSUANCE BY THE CITY OF ATLANTA OF ITS WATER AND WASTEWATER REVENUE BONDS, SERIES 2016A, AND ITS WATER AND WASTEWATER REVENUE REFUNDING BONDS, SERIES 2016B AND TAXABLE SERIES 2016C, ALL IN THE COMBINED AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$650,000,000, FOR THE PURPOSE OF FUNDING THE ACQUISITION, CONSTRUCTION, AND EXTENSION OF THE EXISTING WATER AND SEWER SYSTEM AND REFUNDING A PORTION OF ITS OUTSTANDING SERIES 2009B BONDS, AS AND TO THE EXTENT DEEMED IN THE BEST INTERESTS OF THE CITY BY THE FINANCE OFFICER; AND FOR OTHER RELATED PURPOSES.

(Referred back to Finance/Executive Committee by Full Council 9/19/16)

RESULT: FAVORABLE/SUB/CONDITION [UNANIMOUS]
MOVER: Yolanda Adrean, District 8
SECONDER: Andre Dickens, Post 3 At-Large
AYES: Wan, Adrean, Archibong, Martin, Moore, Dickens
ABSENT: Shook

Bring Forth Substitute
MOTION TO SUBSTITUTE

RESULT: ADOPTED [UNANIMOUS]
MOVER: Clarence "C. T." Martin, District 10
SECONDER: Alex Wan, Chair, District 6
AYES: Wan, Adrean, Archibong, Martin, Moore, Dickens
ABSENT: Shook

- 16-O-1509 (9) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AMENDING THE FY2017 GROUP INSURANCE FUND BUDGET AND CITY PLAZA R&E FUND BUDGET BY TRANSFERRING APPROPRIATIONS IN THE AMOUNT OF \$100,000.00 TO PROVIDE ADEQUATE FUNDING FOR THE ARCHITECTURAL ENGINEERING AND DESIGN SERVICES COST FOR THE EMPLOYEE WELLNESS CENTER PROJECT AT THE CITY PLAZA BUILDING LOCATED ON CENTRAL AVENUE ON BEHALF OF THE DEPARTMENT OF HUMAN RESOURCES; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]
MOVER: Clarence "C. T." Martin, District 10
SECONDER: Andre Dickens, Post 3 At-Large
AYES: Wan, Adrean, Archibong, Martin, Moore, Dickens
ABSENT: Shook

- 16-O-1510 (10) - A SUBSTITUTE ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO ANTICIPATE AND APPROPRIATE \$5,000.00 FROM FULTON COUNTY ARTS COUNCIL IN SUPPORT OF THE ANNUAL ELEVATE PUBLIC ART FESTIVAL, ELEVATE 2016: MICROCOSM; AND AUTHORIZING THE MAYOR TO ENTER INTO ANY NECESSARY AGREEMENTS IN CONNECTION WITH THE GRANT; AND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE 2017 (INTERGOVERNMENTAL GRANT FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF UP TO FIVE THOUSAND DOLLARS AND ZERO CENTS (\$5,000.00); AND FOR OTHER PURPOSES.

RESULT: FAVORABLE/SUBSTITUTE [UNANIMOUS]
MOVER: Clarence "C. T." Martin, District 10
SECONDER: Alex Wan, Chair, District 6
AYES: Wan, Adrean, Archibong, Martin, Moore, Dickens
ABSENT: Shook

Bring Forth Substitute
MOTION TO SUBSTITUTE

RESULT: ADOPTED [UNANIMOUS]
MOVER: Yolanda Adrean, District 8
SECONDER: Clarence "C. T." Martin, District 10
AYES: Wan, Adrean, Archibong, Martin, Moore, Dickens
ABSENT: Shook

- 16-O-1511 (11) - A SUBSTITUTE ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AGREEMENTS WITH

PERFORMERS, ARTISTS AND SPONSORS FOR THE FY 2017 ELEVATE FESTIVAL IN ATLANTA, AND DIRECTING THAT ALL FESTIVAL REVENUES AND EXPENSES BE DEPOSITED AND EXPENDED FROM THE ACCOUNTS LISTED BELOW; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]
MOVER: Clarence "C. T." Martin, District 10
SECONDER: Alex Wan, Chair, District 6
AYES: Wan, Adrean, Archibong, Martin, Moore, Dickens
ABSENT: Shook

Bring Forth Substitute

MOTION TO SUBSTITUTE

RESULT: ADOPTED [UNANIMOUS]
MOVER: Clarence "C. T." Martin, District 10
SECONDER: Andre Dickens, Post 3 At-Large
AYES: Wan, Adrean, Archibong, Martin, Moore, Dickens
ABSENT: Shook

16-O-1517 (12) - AN ORDINANCE BY COUNCILMEMBERS NATALYN ARCHIBONG AND CARLA SMITH AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE PURCHASE OF PERMANENT AND TEMPORARY CONSTRUCTION EASEMENTS AND NECESSARY RIGHTS-OF-WAY FROM VARIOUS PROPERTY OWNERS FOR THE COMPLETION OF THE GLENWOOD MORELAND IMPROVEMENT PROJECT; AUTHORIZING THE CHIEF PROCUREMENT OFFICER, OR HIS DESIGNEE, TO ACCEPT A CURRENT COUNTEROFFER FOR THE PURCHASE OF ONE (1) AFFECTED PROPERTY; AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE ALL NECESSARY DOCUMENTS TO ACQUIRE SUCH PROPERTY INTERESTS; ALL AMOUNTS TO BE PAID FROM ACCOUNTS LISTED HEREIN; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE/SUBSTITUTE [UNANIMOUS]
MOVER: Natalyn Mosby Archibong, District 5
SECONDER: Clarence "C. T." Martin, District 10
AYES: Wan, Adrean, Archibong, Martin, Moore, Dickens
ABSENT: Shook

Bring Forth Substitute

MOTION TO SUBSTITUTE

RESULT: ADOPTED [UNANIMOUS]
MOVER: Clarence "C. T." Martin, District 10
SECONDER: Yolanda Adrean, District 8
AYES: Wan, Adrean, Archibong, Martin, Moore, Dickens
ABSENT: Shook

16-O-1521 (13) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CITY OF

ATLANTA TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS IN ARTICLE X, PROCUREMENT AND REAL ESTATE CODE, OF THE CITY OF ATLANTA CODE OF ORDINANCES, TO OBTAIN CONTINUED SERVICES FOR THE DEPARTMENT OF AVIATION WITH THE HARTSFIELD-JACKSON CONSTRUCTION MANAGEMENT, A JOINT VENTURE OF AECOM TECHNICAL SERVICES, INC., ROHADFOX CONSTRUCTION CONTROL SERVICES CORPORATION, BOVIS LEND LEASE, INC., LUSTER VENTURERS, LLC AND THE LOUIS BERGER GROUP, INC., TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES FOR AN ADDITIONAL PERIOD OF SIX (6) MONTHS; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE/SUBSTITUTE [UNANIMOUS]

MOVER: Clarence "C. T." Martin, District 10

SECONDER: Alex Wan, Chair, District 6

AYES: Wan, Adrean, Archibong, Martin, Moore, Dickens

ABSENT: Shook

Bring Forth Substitute

MOTION TO SUBSTITUTE

RESULT: ADOPTED [UNANIMOUS]

MOVER: Clarence "C. T." Martin, District 10

SECONDER: Alex Wan, Chair, District 6

AYES: Wan, Adrean, Archibong, Martin, Moore, Dickens

ABSENT: Shook

16-O-1522 (14) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CITY OF ATLANTA TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS IN ARTICLE X, PROCUREMENT AND REAL ESTATE CODE, OF THE CITY OF ATLANTA CODE OF ORDINANCES, TO OBTAIN CONTINUED SERVICES FOR THE DEPARTMENT OF AVIATION WITH THE HARTSFIELD ATLANTA CONSTRUCTION MANAGERS LLC, A LIMITED LIABILITY CORPORATION OF JACOBS FACILITIES, INC., MHR INTERNATIONAL, INC. AND SMITH REAL ESTATE SERVICES, INC., TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES FOR AN ADDITIONAL PERIOD OF SIX (6) MONTHS; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE/SUBSTITUTE [UNANIMOUS]

MOVER: Clarence "C. T." Martin, District 10

SECONDER: Alex Wan, Chair, District 6

AYES: Wan, Adrean, Archibong, Martin, Moore, Dickens

ABSENT: Shook

Bring Forth Substitute

MOTION TO SUBSTITUTE

RESULT: ADOPTED [UNANIMOUS]
MOVER: Clarence "C. T." Martin, District 10
SECONDER: Alex Wan, Chair, District 6
AYES: Wan, Adrean, Archibong, Martin, Moore, Dickens
ABSENT: Shook

16-O-1523 (15) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AUTHORIZING THE TRANSFER OF FIVE THOUSAND DOLLARS AND ZERO CENTS (\$5,000.00) FROM THE COUNCIL PRESIDENT'S CARRY FORWARD ACCOUNT TO THE COUNCIL PRESIDENT'S DISTRIBUTION ACCOUNT TO MAKE CHARITABLE DONATIONS TO COMMUNITY PROJECTS AND ORGANIZATIONS THAT SERVE THE PUBLIC GOOD; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [5 TO 1]
MOVER: Clarence "C. T." Martin, District 10
SECONDER: Alex Wan, Chair, District 6
AYES: Wan, Adrean, Archibong, Martin, Dickens
NAYS: Moore
ABSENT: Shook

16-O-1524 (16) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AND C. T. MARTIN TO AMEND CHAPTER 114, PERSONNEL, ARTICLE "IV", CLASSIFICATION PLAN OF THE CODE OF ORDINANCES, CITY OF ATLANTA, GEORGIA, SO AS TO AMEND THE SALARY GRADES OF POSITIONS IN THE OFFICE OF COUNCIL STAFF AND MUNICIPAL CLERK; AND FOR OTHER PURPOSES.

(Held 9/28/16 by the Committee for further discussion)

RESULT: HELD IN COMMITTEE [UNANIMOUS]
MOVER: Alex Wan, Chair, District 6
SECONDER: Yolanda Adrean, District 8
AYES: Wan, Adrean, Archibong, Martin, Moore, Dickens
ABSENT: Shook

16-O-1525 (17) - AN ORDINANCE BY COUNCILMEMBERS CLETA WINSLOW AND IVORY LEE YOUNG, JR. AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CITY OF ATLANTA ("CITY") TO ACCEPT CERTAIN REAL PROPERTY IN LAND LOTS 266 AND 267 OF THE 17TH DISTRICT OF FULTON COUNTY ("BANKHEAD") FROM THE HOUSING AUTHORITY OF THE CITY OF ATLANTA, GEORGIA IN EXCHANGE FOR CONVEYING CERTAIN REAL PROPERTIES LOCATED IN LAND LOT 42 OF THE 14TH DISTRICT OF FULTON COUNTY; WAIVING THE REQUIREMENTS OF CITY CODE OF ORDINANCES SECTIONS 2-1541, 2-1543, AND 2-1571 THROUGH 1574; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL AGREEMENTS, DEEDS AND INSTRUMENTS NECESSARY TO EFFECTUATE THE INTENT OF THIS ORDINANCE; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE/SUBSTITUTE [4 TO 1]
MOVER: Clarence "C. T." Martin, District 10
SECONDER: Alex Wan, Chair, District 6
AYES: Wan, Archibong, Martin, Dickens
NAYS: Moore
ABSTAIN: Adrean
ABSENT: Shook

Bring Forth Substitute

MOTION TO SUBSTITUTE

RESULT: ADOPTED [5 TO 1]
MOVER: Clarence "C. T." Martin, District 10
SECONDER: Yolanda Adrean, District 8
AYES: Wan, Adrean, Archibong, Martin, Dickens
NAYS: Moore
ABSENT: Shook

16-O-1526 (18) - AN ORDINANCE BY COUNCILMEMBERS KWANZA HALL AND CLETA WINSLOW AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA ("CITY"), TO EXECUTE AN AGREEMENT GRANTING THE ATLANTA DEVELOPMENT AUTHORITY D/B/A "INVEST ATLANTA" AN OPTION TO PURCHASE THE CITY'S INTERESTS IN THE PROPERTY LOCATED AT 143 ALABAMA STREET SW, ATLANTA, FULTON COUNTY, GEORGIA 30303 AND CERTAIN ADJACENT PARCELS FOR REDEVELOPMENT PURPOSES; AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY, TO EXECUTE ALL DOCUMENTS NECESSARY TO CONSUMMATE SUCH TRANSACTION; ALL EXPENSES TO BE PAID FROM FUND OR ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE/SUBSTITUTE [UNANIMOUS]
MOVER: Clarence "C. T." Martin, District 10
SECONDER: Alex Wan, Chair, District 6
AYES: Wan, Adrean, Archibong, Martin, Moore, Dickens
ABSENT: Shook

Bring Forth Substitute

MOTION TO SUBSTITUTE

RESULT: ADOPTED [5 TO 0]
MOVER: Clarence "C. T." Martin, District 10
SECONDER: Alex Wan, Chair, District 6
AYES: Wan, Adrean, Archibong, Martin, Dickens
ABSTAIN: Moore
ABSENT: Shook

16-O-1527 (19) - AN ORDINANCE BY COUNCILMEMBERS KWANZA HALL AND CLETA WINSLOW AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE

AUTHORIZING THE CHIEF PROCUREMENT OFFICER OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA ("CITY"), TO NEGOTIATE TO ACQUIRE FEE SIMPLE TITLE TO CERTAIN PARCELS LOCATED IN LAND LOTS 77 AND 78 OF THE 14TH DISTRICT OF FULTON COUNTY, ADJACENT TO THE CITY'S PROPERTY AT 143 ALABAMA STREET SW, ATLANTA, GEORGIA 30303; AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY, TO EXECUTE ALL DOCUMENTS NECESSARY TO CONSUMMATE SUCH TRANSACTION(S); WAIVING SECTION 2-1541(B), (C) AND (D) OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY CODE OF ORDINANCES, ARTICLE X; ALL FUNDS AND EXPENSES TO BE PAID FROM FUND OR ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE/SUBSTITUTE [UNANIMOUS]

MOVER: Clarence "C. T." Martin, District 10

SECONDER: Alex Wan, Chair, District 6

AYES: Wan, Adrean, Archibong, Martin, Moore, Dickens

ABSENT: Shook

Bring Forth Substitute

MOTION TO SUBSTITUTE

RESULT: ADOPTED [5 TO 0]

MOVER: Clarence "C. T." Martin, District 10

SECONDER: Alex Wan, Chair, District 6

AYES: Wan, Adrean, Archibong, Martin, Dickens

ABSTAIN: Moore

ABSENT: Shook

16-O-1528 (20) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD AUTHORIZING THE TRANSFER OF THREE THOUSAND DOLLARS AND ZERO CENTS (\$3,000.00) FROM THE POST 2 AT-LARGE CARRY FORWARD ACCOUNT TO THE POST 2 AT-LARGE DISTRIBUTION ACCOUNT TO MAKE CHARITABLE DONATIONS TO COMMUNITY PROJECTS AND ORGANIZATIONS THAT SERVE THE PUBLIC GOOD; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [5 TO 1]

MOVER: Clarence "C. T." Martin, District 10

SECONDER: Alex Wan, Chair, District 6

AYES: Wan, Adrean, Archibong, Martin, Dickens

NAYS: Moore

ABSENT: Shook

16-O-1529 (21) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING A DONATION IN AN AMOUNT NOT TO EXCEED THREE HUNDRED DOLLARS AND ZERO CENTS (\$300.00) FROM THE POST 1 AT-LARGE CARRY FORWARD ACCOUNT TO THE LEAGUE OF WOMEN VOTERS OF GEORGIA TO SUPPORT THE ORGANIZATION'S 2016 POWER OF THE VOTE LUNCH ; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [5 TO 1]
MOVER: Clarence "C. T." Martin, District 10
SECONDER: Alex Wan, Chair, District 6
AYES: Wan, Adrean, Archibong, Martin, Dickens
NAYS: Moore
ABSENT: Shook

16-O-1530 (22) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE TRANSFER OF NINE THOUSAND FIVE HUNDRED DOLLARS AND ZERO CENTS (\$9,500.00) FROM THE POST 1 AT-LARGE CARRY FORWARD ACCOUNT TO THE POST 1 AT-LARGE DISTRIBUTION ACCOUNT TO MAKE CHARITABLE DONATIONS TO COMMUNITY PROJECTS AND ORGANIZATIONS THAT SERVE THE PUBLIC GOOD; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [5 TO 1]
MOVER: Clarence "C. T." Martin, District 10
SECONDER: Alex Wan, Chair, District 6
AYES: Wan, Adrean, Archibong, Martin, Dickens
NAYS: Moore
ABSENT: Shook

16-O-1531 (23) - AN ORDINANCE BY COUNCILMEMBER CARLA SMITH AUTHORIZING THE TRANSFER OF TWENTY THOUSAND DOLLARS AND ZERO CENTS (\$20,000.00) FROM THE DISTRICT 1 CARRY FORWARD ACCOUNT TO THE DISTRICT 1 DISTRIBUTION ACCOUNT TO MAKE CHARITABLE DONATIONS TO COMMUNITY PROJECTS AND ORGANIZATIONS THAT SERVE THE PUBLIC GOOD; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [5 TO 1]
MOVER: Clarence "C. T." Martin, District 10
SECONDER: Alex Wan, Chair, District 6
AYES: Wan, Adrean, Archibong, Martin, Dickens
NAYS: Moore
ABSENT: Shook

16-O-1533 (24) - AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD AUTHORIZING THE ACQUISITION THROUGH THE EXERCISE OF EMINENT DOMAIN, PURSUANT TO THE SPECIAL MASTER METHOD, O.C.G.A. § 22-2-100 ET SEQ. OR OTHER CONDEMNATION METHOD AS MAY BE APPLICABLE, OF FEE SIMPLE TITLE TO 1029 MCDANIEL STREET SW, ATLANTA, GEORGIA 30310 (FULTON COUNTY TAX IDENTIFICATION NUMBERS 14-008700051091 AND 14-008700051083) FOR PUBLIC USE AS A COMMUNITY FACILITY; TO AUTHORIZE THE CITY ATTORNEY OR HER DESIGNEE TO INSTITUTE FORMAL CONDEMNATION PROCEEDINGS TO ACQUIRE THE PROPERTY FOR PUBLIC USE, INCLUDING USE OF OUTSIDE COUNSEL WHERE NECESSARY; AUTHORIZING THE PAYMENT OF JUST AND ADEQUATE COMPENSATION FOR THE PROPERTY TO THE OWNER AND ANY OTHER PARTIES ENTITLED THERETO; ALL AMOUNTS

ASSOCIATED WITH THESE ACTIONS SHALL BE CHARGED TO AND PAID FROM FUND OR ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

(Held 9/28/16 at the request of the author for additional information and further discussion)

RESULT: HELD IN COMMITTEE [UNANIMOUS]

MOVER: Alex Wan, Chair, District 6

SECONDER: Clarence "C. T." Martin, District 10

AYES: Wan, Adrean, Archibong, Martin, Moore, Dickens

ABSENT: Shook

I. RESOLUTION(S)

16-R-4362 (25) - A RESOLUTION BY COUNCILMEMBER C.T. MARTIN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AN APPROPRIATE SPECIAL PROCUREMENT TO BE DESIGNATED AS FC-9240 WITH SAWATECH SERVICES, INC. FOR THE CONTINUED SUPPORT OF FLEET FOCUS® AND FUEL FOCUS® SERVERS TO MANAGE THE MAINTENANCE AND INVENTORY OF THE CITY OF ATLANTA'S EQUIPMENT AND FUEL FOR A PERIOD OF TWO YEARS (2) YEARS, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED THREE HUNDRED NINETY-NINE THOUSAND EIGHT HUNDRED AND FORTY DOLLARS AND ZERO CENTS (\$399,840.00); TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE ON SUBSTITUTE [UNANIMOUS]

MOVER: Clarence "C. T." Martin, District 10

SECONDER: Andre Dickens, Post 3 At-Large

AYES: Wan, Adrean, Archibong, Martin, Moore, Dickens

ABSENT: Shook

Bring Forth Substitute

MOTION TO SUBSTITUTE

RESULT: ADOPTED [UNANIMOUS]

MOVER: Clarence "C. T." Martin, District 10

SECONDER: Yolanda Adrean, District 8

AYES: Wan, Adrean, Archibong, Martin, Moore, Dickens

ABSENT: Shook

16-R-4435 (26) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A RENEWAL #2 AGREEMENT FOR FC-7218, ANNUAL CONTRACT FOR PIEDMONT PARK LAWN MAINTENANCE, WITH THOMAS CLEANING SERVICE, INC. D.B.A. TURF CARE SERVICE, ON BEHALF OF THE DEPARTMENT OF PARKS AND RECREATION, IN AN AMOUNT NOT TO EXCEED SIXTY THOUSAND DOLLARS AND ZERO CENTS (\$60,000.00) ANNUALLY, FOR MAINTENANCE SERVICES FOR A TERM OF ONE YEAR; ALL

CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENTAL ORGANIZATION AND ACCOUNT NUMBERS LISTED BELOW; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]
MOVER: Alex Wan, Chair, District 6
SECONDER: Clarence "C. T." Martin, District 10
AYES: Wan, Adrean, Archibong, Martin, Moore, Dickens
ABSENT: Shook

- 16-R-4436 (27) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO RENEWAL NO. 1 TO CONTRACT FC-6120, CITYWIDE JANITORIAL SERVICES GROUPS B, C, & D WITH AMERICAN FACILITY SERVICES, EFFECTIVE AUGUST 17, 2016 FOR A TERM OF ONE (1) YEAR, ON BEHALF OF THE EXECUTIVE OFFICES- OFFICE OF ENTERPRISE ASSETS MANAGEMENT, TO INCLUDE THE SITES AND FUNDING OF THE DEPARTMENT OF PARKS AND RECREATION, THE ATLANTA POLICE DEPARTMENT AND THE DEPARTMENT WATERSHED MANAGEMENT IN AN AMOUNT NOT TO EXCEED NINE HUNDRED FORTY-SIX THOUSAND DOLLARS AND ZERO CENTS (\$946,000.00); ALL WORK TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]
MOVER: Clarence "C. T." Martin, District 10
SECONDER: Alex Wan, Chair, District 6
AYES: Wan, Adrean, Archibong, Martin, Moore, Dickens
ABSENT: Shook

- 16-R-4437 (28) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AMENDMENT NO. 2 TO CONTRACT FC-6120, CITYWIDE JANITORIAL SERVICES GROUPS B, C, & D WITH AMERICAN FACILITY SERVICES, TO ADD ADDITIONAL FUNDING FOR ADDITIONAL JANITORIAL SERVICES, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT ("APD"), IN AN AMOUNT NOT TO EXCEED TWO HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$200,000.00); ALL WORK TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]
MOVER: Clarence "C. T." Martin, District 10
SECONDER: Alex Wan, Chair, District 6
AYES: Wan, Adrean, Archibong, Martin, Moore, Dickens
ABSENT: Shook

- 16-R-4438 (29) - AN AMENDED RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO ATLANTA SERVICES GROUP III, A JOINT VENTURE, FOR FC-7383B- ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE CITY OF ATLANTA, FOR CONSTRUCTION DOCUMENTS AND

DESIGN DEVELOPMENT STANDARDS FOR THE CONSTRUCTION OF A WELLNESS CENTER LOCATED AT 235 CENTRAL AVENUE, ON BEHALF OF THE EXECUTIVE OFFICES- OFFICE OF ENTERPRISE ASSETS MANAGEMENT, IN AN AMOUNT NOT TO EXCEED EIGHTY-EIGHT THOUSAND THREE HUNDRED NINETY-FIVE DOLLARS AND ZERO CENTS (\$88,395.00); ALL WORK TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE AS AMENDED [UNANIMOUS]
MOVER: Clarence "C. T." Martin, District 10
SECONDER: Alex Wan, Chair, District 6
AYES: Wan, Adrean, Archibong, Martin, Moore, Dickens
ABSENT: Shook

Amend

MOTION TO AMEND

RESULT: ADOPTED [UNANIMOUS]
MOVER: Alex Wan, Chair, District 6
SECONDER: Clarence "C. T." Martin, District 10
AYES: Wan, Adrean, Archibong, Martin, Moore, Dickens
ABSENT: Shook

16-R-4439 (30) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE RENEWAL TERM OPTION NUMBER THREE (3) FOR COOPERATIVE PURCHASING AGREEMENT NUMBER FC-6944 WITH AT&T COMMUNICATION SYSTEMS SOUTHEAST D/B/A AT&T DATACOMM, INC., PURSUANT TO SECTION 2-1602 OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING THE STATE OF CALIFORNIA'S FAST OPEN CONTRACTS UTILIZATION SERVICES CONTRACT NUMBER 2009177 TO PURCHASE TWELVE (12) MONTHS OF NORTEL/AVAYA TELECOMMUNICATIONS DEDICATED TECHNICIAN SUPPORT SERVICES, WITH ZERO (0) REMAINING ONE-YEAR RENEWAL TERM OPTIONS, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, IN AN AMOUNT NOT TO EXCEED FIFTY-FOUR THOUSAND EIGHT HUNDRED THIRTY-SEVEN DOLLARS AND SEVENTY-TWO CENTS (\$54,837.72), EFFECTIVE OCTOBER 1, 2016 TO SEPTEMBER 30, 2017; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]
MOVER: Clarence "C. T." Martin, District 10
SECONDER: Alex Wan, Chair, District 6
AYES: Wan, Adrean, Archibong, Martin, Moore, Dickens
ABSENT: Shook

16-R-4440 (31) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER FC-9191 WITH CDW GOVERNMENT LLC FOR VEEAM SOFTWARE LICENSE SUPPORT AND

MAINTENANCE, PURSUANT TO SECTION 2-1602 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING THE CITY OF TUCSON CONTRACT #130733, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, FOR AN INITIAL TERM OF ONE (1) YEAR, WITH THREE (3) ONE-YEAR RENEWAL TERM OPTIONS, IN AN AMOUNT NOT TO EXCEED TWENTY-EIGHT THOUSAND FIVE HUNDRED SIXTY DOLLARS AND ZERO CENTS (\$28,560.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN, AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]
MOVER: Clarence "C. T." Martin, District 10
SECONDER: Andre Dickens, Post 3 At-Large
AYES: Wan, Adrean, Archibong, Martin, Moore, Dickens
ABSENT: Shook

- 16-R-4441 (32) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE RENEWAL TERM OPTION NUMBER ONE (1) OF SOLE SOURCE AGREEMENT NUMBER FC-8467 WITH MICROSOFT CORPORATION, PURSUANT TO SECTION 2-1191 OF THE CITY OF ATLANTA CODE OF ORDINANCES, FOR THE PURCHASE OF MICROSOFT PREMIER SUPPORT, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, FOR A TERM OF NINE (9) MONTHS, EFFECTIVE NOVEMBER 30, 2016 TO AUGUST 30, 2017, WITH TWO (2) REMAINING ONE-YEAR RENEWAL TERM OPTIONS, IN AN AMOUNT NOT TO EXCEED FIFTY-ONE THOUSAND NINE HUNDRED NINETY-FOUR DOLLARS AND ZERO CENTS (\$51,994.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN, AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]
MOVER: Alex Wan, Chair, District 6
SECONDER: Clarence "C. T." Martin, District 10
AYES: Wan, Adrean, Archibong, Martin, Moore, Dickens
ABSENT: Shook

- 16-R-4442 (33) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND NINE THOUSAND SEVEN HUNDRED SEVENTY-ONE DOLLARS AND NINETY-FIVE CENTS (\$9,771.95) TO MONET IT CONSULTING, LLC FOR THE PURPOSE OF REIMBURSING OVERPAYMENT OF 2015 BUSINESS LICENSE FEES; ALL FUNDS TO BE CHARGED TO AND PAID FROM 1001 – GENERAL FUND; 100501 - REVENUE AND COLLECTIONS ADMINISTRATION; 5730012 – REFUNDS; 1515000- TREASURY; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]
MOVER: Alex Wan, Chair, District 6
SECONDER: Clarence "C. T." Martin, District 10
AYES: Wan, Adrean, Archibong, Martin, Moore, Dickens
ABSENT: Shook

16-R-4443 (34) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND FOURTEEN THOUSAND SEVEN HUNDRED TWENTY-SEVEN DOLLARS AND THIRTY-FOUR CENTS (\$14,727.34) TO FUJISTU NETWORK COMMUNICATIONS, INC FOR THE PURPOSE OF REIMBURSING OVERPAYMENT OF 2010 BUSINESS LICENSE FEES; ALL FUNDS TO BE CHARGED TO AND PAID FROM 1001 – GENERAL FUND; 100501 - REVENUE AND COLLECTIONS ADMINISTRATION; 5730012 – REFUNDS; 1515000- TREASURY; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]

MOVER: Alex Wan, Chair, District 6

SECONDER: Clarence "C. T." Martin, District 10

AYES: Wan, Adrean, Archibong, Martin, Moore, Dickens

ABSENT: Shook

16-R-4444 (35) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND TWENTY-NINE THOUSAND NINE HUNDRED FIFTY-SIX DOLLARS AND FIFTY-TWO CENTS (\$29,956.52) TO GRUBB & ELLIS COMPANY FOR THE PURPOSE OF REIMBURSING OVERPAYMENT OF 2013 BUSINESS LICENSE FEES; ALL FUNDS TO BE CHARGED TO AND PAID FROM 1001 – GENERAL FUND; 100501 - REVENUE AND COLLECTIONS ADMINISTRATION; 5730012 – REFUNDS; 1515000- TREASURY; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]

MOVER: Alex Wan, Chair, District 6

SECONDER: Clarence "C. T." Martin, District 10

AYES: Wan, Adrean, Archibong, Martin, Moore, Dickens

ABSENT: Shook

16-R-4445 (36) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND NINE THOUSAND FIVE HUNDRED NINETY-SEVEN DOLLARS AND ZERO CENTS (\$9,597.00) TO M & A VENTURES, LLC FOR THE PURPOSE OF REIMBURSING OVERPAYMENT OF 2015 BUSINESS LICENSE FEES; ALL FUNDS TO BE CHARGED TO AND PAID FROM 1001 – GENERAL FUND; 100501 - REVENUE AND COLLECTIONS ADMINISTRATION; 5730012 – REFUNDS; 1515000- TREASURY; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]

MOVER: Alex Wan, Chair, District 6

SECONDER: Clarence "C. T." Martin, District 10

AYES: Wan, Adrean, Archibong, Martin, Moore, Dickens

ABSENT: Shook

16-R-4446 (37) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND ELEVEN THOUSAND NINE HUNDRED SEVENTEEN DOLLARS AND FORTY-FIVE CENTS (\$11,917.45) TO KELLOGG BROWN AND ROOT SERVICES, INC FOR THE PURPOSE OF

REIMBURSING OVERPAYMENT OF 2013-2015 BUSINESS LICENSE FEES; ALL FUNDS TO BE CHARGED TO AND PAID FROM 1001 – GENERAL FUND; 100501 - REVENUE AND COLLECTIONS ADMINISTRATION; 5730012 – REFUNDS; 1515000- TREASURY; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]

MOVER: Alex Wan, Chair, District 6

SECONDER: Clarence "C. T." Martin, District 10

AYES: Wan, Adrean, Archibong, Martin, Moore, Dickens

ABSENT: Shook

J. PAPERS HELD IN COMMITTEE

14-O-1265 (38) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO APPLY TRANSPORTATION DEVELOPMENT IMPACT FEES PAID IN CONNECTION WITH REDEVELOPMENT PROJECTS IN THE KROG LAKE-ELIZABETH-NORTH HIGHLAND AREA FOR THE PURPOSE OF FUNDING THE COSTS ASSOCIATED WITH TRANSPORTATION IMPROVEMENT PROJECTS WITHIN THE AREA AS APPROVED AND WARRANTED BY THE DEPARTMENT OF PUBLIC WORKS AND THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT; AND FOR OTHER PURPOSES.

(Held 5/28/14)

14-O-1267 (39) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO APPLY TRANSPORTATION DEVELOPMENT IMPACT FEES TO BE PAID IN CONNECTION WITH THE REDEVELOPMENT 1845-1895 PIEDMONT ROAD, N. E. SUCH THAT SAID TRANSPORTATION DEVELOPMENT IMPACT FEES WILL FUND THE PARTIAL COST OF PUBLIC FACILITIES IMPROVEMENTS TO BE MADE IN THE MORNINGSIDE LENOX PARK NEIGHBORHOOD AND PIEDMONT HEIGHTS NEIGHBORHOOD; AND FOR OTHER PURPOSES.

(Held 5/28/14)

14-O-1289 (40) - A SUBSTITUTE ORDINANCE (#2) BY TRANSPORTATION COMMITTEE TO AMEND CHAPTER 2 ("ADMINISTRATION") ARTICLE V ("ADMINISTRATIVE ORGANIZATION OF THE EXECUTIVE BRANCH") AT SECTION 2-261 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH THE OFFICE OF TRANSIT AND FTA ADMINISTRATION IN THE DEPARTMENT OF PUBLIC WORKS; TO ADD A NEW SECTION 2-266 THAT SETS FORTH THE FUNCTIONS AND DUTIES OF THE OFFICE OF TRANSIT AND FTA ADMINISTRATION; AND FOR OTHER PURPOSES.

(Held 7/30/14) (Held for further information)

14-O-1300 (41) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN, KEISHA LANCE BOTTOMS, CLETA WINSLOW, JOYCE M. SHEPERD, CARLA SMITH, C. T. MARTIN, IVORY LEE YOUNG, JR., HOWARD SHOOK, MICHAEL J. BOND, AND ALEX WAN DIRECTING THE CHIEF FINANCIAL OFFICER TO CREATE A CAPITAL PROCEEDS ACCOUNT FOR THE PURPOSE OF APPROPRIATING ANY FUNDS RECEIVED BY THE CITY OF ATLANTA FROM THE SALE OF A CAPITAL ASSET; AND FOR OTHER

PURPOSES.
(Held 6/11/14)

14-R-4312 (42) - A RESOLUTION BY COUNCILMEMBERS MARY NORWOOD, KEISHA LANCE BOTTOMS, JOYCE M. SHEPERD, NATALYN ARCHIBONG, FELICIA A. MOORE, CARLA SMITH, ANDRE DICKENS, HOWARD SHOOK, YOLANDA ADREAN, ALEX WAN, MICHAEL J. BOND, KWANZA HALL, CLETA WINSLOW, IVORY L. YOUNG, JR., & C. T. MARTIN REQUESTING THE ADMINISTRATION APPOINT A SPECIAL ADVOCATE FOR POLICE OFFICERS, FIRE FIGHTERS, AND OTHER EMPLOYEES WHO HAVE SUSTAINED CATASTROPHIC INJURIES THAT OCCURRED DURING THE LINE OF DUTY; TO ASSIGN A COMMITTEE OF PURVIEW AND TIME FRAME FOR SUCH DUAL REPORTING; AND FOR OTHER PURPOSES.

(Held 10/29/14)

14-R-4459 (43) - A RESOLUTION BY COUNCILMEMBER YOLANDA ADREAN AUTHORIZING THE CITY OF ATLANTA TO ACCEPT THE DONATION OF PRO BONO PROFESSIONAL SERVICES OR TO SOLICIT PROFESSIONAL SERVICES AT A COST NOT TO EXCEED (\$XXXXX), FOR THE PURPOSE OF THE CONDUCTING A SURVEY OF CITY EMPLOYEES TO RECEIVE INPUT OF POSSIBLE COMPENSATION STRATEGIES; AND FOR OTHER PURPOSES.

(Held 11/25/14)

15-O-1087 (44) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD AND ANDRE DICKENS TO QUITCLAIM TO THE ATLANTA BOARD OF EDUCATION THE PROPERTY KNOWN AS GEORGE ADAIR ELEMENTARY SCHOOL, LOCATED AT LAND LOT 106, OF THE 14TH DISTRICT OF FULTON COUNTY, GEORGIA; AND FOR OTHER PURPOSES.

(Held 2/26/15) (Held at the request of the author of the legislation)

15-O-1193 (45) - AN ORDINANCE BY COUNCILMEMBERS YOLANDA ADREAN, ALEX WAN, IVORY L. YOUNG JR., MICHAEL BOND, C.T. MARTIN, JOYCE SHEPERD, KWANZA HALL, MARY NORWOOD AND ANDRE DICKENS AS SUBSTITUTED BY THE FULL COUNCIL TO AUTHORIZE THE TRANSFER OF FIVE MILLION DOLLARS INTO A RESERVE ACCOUNT TO FUND POTENTIAL COMPENSATION ADJUSTMENTS FOR CITY OF ATLANTA EMPLOYEES; AND FOR OTHER PURPOSES.

(Held 7/15/15) (Held for further discussion)

15-O-1365 (46) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AMENDING THE CITY OF ATLANTA FISCAL YEAR 2016 BUDGET BY ONE HUNDRED ONE THOUSAND SIX HUNDRED TWENTY-FIVE DOLLARS AND FORTY-FOUR CENTS (101,625.44) TOTAL, TO INCREASE THE OFFICE OF THE COUNCIL PRESIDENT AND EACH COUNCILMEMBERS OFFICE SALARIES, PERM PART-TIME BUDGET BY THREE AND ONE HALF PERCENT (3.5%) OR SIX THOUSAND THREE HUNDRED FIFTY-ONE DOLLARS AND FIFTY-NINE CENTS (\$6,351.59) TO PROVIDE SALARY INCREASES FOR THE COUNCIL PRESIDENT AND EACH COUNCILMEMBERS' ASSISTANTS; AND FOR

OTHER PURPOSES.

(Held 8/26/15 by the Committee for further review and additional information.)

- 15-O-1367 (47) - AN ORDINANCE BY COUNCILMEMBERS ALEX WAN AND MARY NORWOOD AMENDING THE CITY OF ATLANTA FISCAL YEAR 2016 BUDGET TO INCLUDE A PAY INCREASE IN AN AMOUNT OF THREE AND ONE HALF PERCENT (3.5%) FOR ALL ELIGIBLE PERMANENT FULL-TIME EMPLOYEES WHO ARE GRADE 19 AND ABOVE, EXCLUDING TEMPORARY, PART-TIME, CONTRACT AND SEASONAL EMPLOYEES AND SWORN PERSONNEL; AND FOR OTHER PURPOSES.

(Held 8/26/15 by the Committee for further review and additional information.)

- 15-O-1404 (48) - A SUBSTITUTE ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO AMEND CHAPTER 2 (ADMINISTRATION), ARTICLE X (PROCUREMENT AND REAL ESTATE CODE), DIVISION 4 (SOURCE SELECTION AND CONTRACT FORMATION) OF THE CITY OF ATLANTA CODE OF ORDINANCES BY ADDING A NEW SECTION 2-1187.1 ENTITLED "STATE MANDATED IMMIGRATION COMPLIANCE REQUIREMENTS" REQUIRING THAT THE CHIEF PROCUREMENT OFFICER OR HIS DESIGNEE ONLY ACCEPT OFFERS TO PROVIDE THE PHYSICAL PERFORMANCE OF SERVICES TO THE CITY OF ATLANTA FROM OFFERORS THAT SUBMIT COMPLETED STATE MANDATED IMMIGRATION COMPLIANCE FORMS; AND FOR OTHER PURPOSES.

(Held 9/15/15) (Held at the request of the author of the legislation)

(Substituted and held for two cycles at the request of the author of the legislation 9/29/15)

- 15-O-1489 (49) - AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE WAIVING THE COMPETITIVE SOURCE SELECTION REQUIREMENTS CONTAINED IN SECTION 2-1187 OF ARTICLE X PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES AND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REIMBURSE THE FIRST TEE FOR INFRASTRUCTURE IMPROVEMENTS MADE TO JOHN A. WHITE PARK ON BEHALF OF THE CITY OF ATLANTA IN THE AMOUNT OF SEVENTY THOUSAND DOLLARS (\$70,000.00); TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED HEREIN; AND FOR OTHER PURPOSES.

(Substituted and Held 10/28/15) (Held at the request of the department)

- 15-O-1554 (50) - AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN, MICHAEL BOND, JOYCE SHEPERD, KEISHA LANCE BOTTOMS, ANDRE DICKENS AND ALEX WAN AMENDING THE CITY OF ATLANTA FISCAL YEAR 2016 BUDGET TO AUTHORIZE THE INCREASE OF ANNUAL SALARIES IN THE AMOUNT OF PERCENT (%) FOR ALL PERMANENT FULL-TIME EMPLOYEES WHO ARE GRADE 19 AND ABOVE, EXCLUDING TEMPORARY, PART-TIME, CONTRACT AND SEASONAL EMPLOYEES AND SWORN PROFESSIONALS; TO ADDRESS COMPRESSION IN THE ATLANTA FIRE RESCUE DEPARTMENT (AFRD) AND THE DEPARTMENT OF CORRECTIONS; AND FOR OTHER PURPOSES.

(Held 12/2/15) (Held for additional information)

15-O-1581 (51) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO AFFIRM AND AMEND DIVISIONS 12 AND 9 OF CHAPTER 2, ARTICLE X OF THE CITY OF ATLANTA CODE OF ORDINANCES, KNOWN AS THE EQUAL BUSINESS OPPORTUNITY PROGRAM ("EBO PROGRAM") AND SMALL BUSINESS OPPORTUNITY PROGRAM ("SBE PROGRAM") RESPECTIVELY; TO ACKNOWLEDGE AND INCORPORATE THE DISPARITY STUDY PERFORMED BY KEEN INDEPENDENT RESEARCH LLC; TO REVIEW, AMEND AND APPLY THE BENEFIAL ADJUSTMENTS IN THE DISPARITY STUDY ADMINISTERED BY KEEN INDEPENDENT FOR THE 2015 CITY OF ATLANTA DISPARITY STUDY AND THE PROVISIONS OF THE EBO AND SBE PROGRAMS; AND FOR OTHER PURPOSES.
(Held 12/16/15) (Held for additional information)

15-O-1585 (52) - AN ORDINANCE BY COUNCILMEMBERS FELICIA A. MOORE AND MARY NORWOOD AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE AMENDING SECTIONS 50-35, AND 1-103 OF THE CITY OF ATLANTA CODE OF ORDINANCES, SO AS TO CREATE NEW SUBSECTIONS RELATING TO VIEW-ONLY ACCESS OF FINANCIAL INFORMATION BY MEMBERS OF THE ATLANTA CITY COUNCIL AND THE PUBLIC; AND FOR OTHER PURPOSES.
(Amended and Held 12/16/15) (Held at the request of the author of the paper)

15-R-3726 (53) - A RESOLUTION BY COUNCILMEMBERS ALEX WAN AND YOLANDA ADREAN TO DIRECT THE COMMISSIONER OF HUMAN RESOURCES, THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES ("AFSCME") AND THE PROFESSIONAL ASSOCIATION OF CITY EMPLOYEES ("PACE") TO SUBMIT A REPORT TO THE ATLANTA CITY COUNCIL THAT WILL ADDRESS COMPRESSION FOR ALL GENERAL NON-SWORN EMPLOYEES; TO SET AUGUST 17, 2015 AS THE DUE DATE FOR THE REPORT; AND FOR OTHER PURPOSES.
(Held 6/24/15) (Held for additional information)

15-R-3875 (54) - A RESOLUTION BY COUNCILMEMBERS ANDRE DICKENS, MICHAEL J. BOND, MARY NORWOOD AND IVORY LEE YOUNG, JR. AUTHORIZING THE EXECUTION AND DELIVERY OF A THIRD SUPPLEMENTAL INDENTURE OF TRUST SECURING THE CITY OF ATLANTA'S SUBORDINATE LIEN TAX ALLOCATION BONDS (ATLANTIC STATION PROJECT), SERIES 2006; AND FOR OTHER PURPOSES.
(Held 7/29/15) (Held at the request of the author of the paper)

15-R-4363 (55) - A RESOLUTION BY COUNCILMEMBER KEISHA LANCE BOTTOMS AUTHORIZING THE APPROVAL AND ADOPTION OF THE FULTON COUNTY SERVICE DELIVERY STRATEGY; AUTHORIZING THE MAYOR TO EXECUTE THE FULTON COUNTY SERVICE DELIVERY STRATEGY ON BEHALF OF THE CITY; AND FOR OTHER PURPOSES.
(Held 11/10/15) (Held for additional information)

16-O-1030 (56) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND

AMENDING ARTICLE II (COUNCIL), DIVISION 3 (STANDING AND OTHER COMMITTEES), SECTION 2-135(A) (4), (5) AND (7) OF THE CITY OF ATLANTA CODE OF ORDINANCES TO REALIGN THE JURISDICTION OF THE STANDING COMMITTEES; AND FOR OTHER PURPOSES.

(Held 1/27/16 for further discussion)

- 16-R-3147 (57) - A RESOLUTION BY COUNCILMEMBER MARY NORWOOD AND FELICIA A. MOORE STATING THE POLICY OF THE ATLANTA CITY COUNCIL THAT EMINENT DOMAIN SHOULD NOT BE USED AS A METHOD TO TAKE GREEN SPACE OR PARKS IN THE CITY OF ATLANTA; TO DIRECT THE MUNICIPAL CLERK TO SUBMIT A COPY OF THIS RESOLUTION TO ALL MEMBERS OF THE GENERAL ASSEMBLY, GOVERNOR, AND LT. GOVERNOR; AND FOR OTHER PURPOSES.

**(Referred to Finance/Executive Committee by Community Development/Human Resources Committee 2/9/16, 1 Nay)
Held 2/10/16 by the Committee (1 nay).)**

- 16-O-1107 (58) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO AMEND ARTICLE VI (REVENUE AND FUND ADMINISTRATION), CHAPTER 3 (FISCAL CONTROL), SECTION 6-312 OF THE CITY OF ATLANTA CHARTER TO DIRECT THAT ALL REFERENCES TO THE "FINANCIAL STABILIZATION PLAN" THROUGHOUT THE CITY CHARTER BE AMENDED TO READ THE "FIVE YEAR FINANCIAL PLAN"; AND FOR OTHER PURPOSES.

(1st Read 3/7/16.)(Held 3/16/16 at the request of the author for additional information from the Finance Department.)

- 16-C-5047 (59) - A COMMUNICATION BY MAYOR KASIM REED RE-APPOINTING MS. SAMIKA BOYD TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD FOR THE CITY OF ATLANTA. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.

(Held 4/27/16 by the committee to allow the appointee an opportunity to appear before the committee.)

- 16-C-5048 (60) - A COMMUNICATION BY MAYOR KASIM REED RE-APPOINTING MR. JAMES MIDDLEBROOKS TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD FOR THE CITY OF ATLANTA. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.

(Held 4/27/16 by the committee to allow the appointee an opportunity to appear before the committee.)

- 16-C-5049 (61) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING MS. EVIE HIGHTOWER TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD FOR THE CITY OF ATLANTA IN AN ACTIVE POSITION. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.

(Held 4/27/16 by the committee to allow the appointee an opportunity to appear before the committee.)

- 16-C-5050 (62) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING MR. RON ZIRPOLI TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD FOR THE CITY OF ATLANTA IN AN ACTIVE POSITION. THIS APPOINTMENT

IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.

(Held 4/27/16 by the committee to allow the appointee an opportunity to appear before the committee.)

- 16-C-5051 (63) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING MS. MARSHA GLOVER TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD FOR THE CITY OF ATLANTA IN AN AD HOC POSITION. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.

(Held 4/27/16 by the committee to allow the appointee an opportunity to appear before the committee.)

- 16-O-1184 (64) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AND IVORY LEE YOUNG JR. TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA, ADOPTED UNDER AND BY VIRTUE OF THE AUTHORITY OF THE MUNICIPAL HOME RULE ACT OF 1965, O.C.G.A. SECTION 36-35-1. ET SEQ., AS AMENDED, SO AS TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA, 1996 GA LAWS P. 4469, ET SEQ., BY AMENDING ARTICLE 3, CHAPTER 1, SECTION 3-104 (14) SO AS TO ADJUST THE LIMITATIONS UPON THE MAYOR'S PROCUREMENT AUTHORITY FROM \$100,000.00 TO ; TO AMEND ARTICLE 6, CHAPTER 4, SECTION 6-402, SO AS TO ADJUST THE THRESHOLD REQUIREMENT FOR APPROVAL OF COMPETITIVELY PROCURED CONTRACTS BY THE ATLANTA CITY COUNCIL FROM \$100,000.00 TO ; TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

(1st Read 4/18/16; Held 4/27/16 by the committee for further review and additional information.)

- 16-O-1185 (65) - AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN AND IVORY LEE YOUNG JR. TO AMEND CHAPTER 2, ARTICLE X, SECTIONS 2-1140 AND 2-1142 OF THE ATLANTA CITY CODE OF ORDINANCES, TO INCREASE THE MAYOR'S PURCHASING AUTHORITY, TO ESTABLISH THE OVERSIGHT COMMISSION AND TO CONFORM RELATED REPORTING PROVISIONS; AND FOR OTHER PURPOSES.

(Held 4/27/16 by the Committee for further review and additional information.)

- 16-O-1192 (66) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AUTHORIZING THE PAYMENT OF TWENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$25,000.00) FROM THE DISTRICT 11 CARRY FORWARD ACCOUNT TO THE ATLANTA POLICE FOUNDATION TO ASSIST WITH THE FUNDING OF SECURITY CAMERAS AT SPECIFIC LOCATIONS WITHIN DISTRICT 11; AND FOR OTHER PURPOSES.

(Held 4/27/16 by the Committee for further review and additional information.)

- 16-R-3598 (67) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE THE THREE (3) YEAR RENEWAL OPTION OF THE COOPERATIVE PURCHASING AGREEMENT FC-6046 WITH AOT PUBLIC SAFETY CORPORATION D/B/A CRYWOLF FALSE ALARM SOLUTIONS PURSUANT TO ARTICLE X, SECTION 2-

1601 ET. SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING THE TOWN OF DAVIE, FLORIDA CONTRACT NUMBER R-2001-4 TO PROVIDE FOR FALSE ALARM ADMINISTRATION SERVICES AS A CONTINGENCY BASED CONTRACT ON BEHALF OF THE DEPARTMENTS OF POLICE AND FIRE RESCUE; ALL REVENUES COLLECTED AND CONTRACTED WORK SHALL BE DEPOSITED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

(Substituted and Held 5/11/16 by the committee for additional information and further review)

- 16-O-1274 (68) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTOTMS TO PROVIDE FOR THE ANNEXATION OF THE COMMUNITY TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES

(Held 5/25/16 by the Committee for a substitute and further review.)

- 16-O-1289 (69) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO PROVIDE FOR THE ANNEXATION OF THE COMMUNITY TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES

(Held 5/25/16 by the Committee for a substitute and further review.)

- 16-O-1291 (70) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO PROVIDE FOR THE ANNEXATION OF THE COMMUNITY TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES

(Held 5/25/16 by the Committee for a substitute and further review.)

- 16-O-1292 (71) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO PROVIDE FOR THE ANNEXATION OF THE COMMUNITY TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES

(Held 5/25/16 by the Committee for a substitute and further review.)

- 16-O-1293 (72) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO PROVIDE FOR THE ANNEXATION OF THE COMMUNITY TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA

DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES

(Held 5/25/16 by the Committee for a substitute and further review.)

- 16-O-1294 (73) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO PROVIDE FOR THE ANNEXATION OF THE COMMUNITY TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES

(Held 5/25/16 by the Committee for a substitute and further review.)

- 16-O-1295 (74) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO PROVIDE FOR THE ANNEXATION OF THE COMMUNITY TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES

(Held 5/25/16 by the Committee for a substitute and further review.)

- 16-O-1328 (75) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE DEPARTMENT OF FINANCE, ON BEHALF OF THE CITY OF ATLANTA, TO APPLY FOR AND ACCEPT GRANT FUNDS FROM ALL PRIVATE, STATE, AND FEDERAL ORGANIZATIONS AND AGENCIES; AND AUTHORIZING THE DEPARTMENT OF FINANCE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO ANY REQUIRED AGREEMENTS FOR GRANT IMPLEMENTATION; SUCH AUTHORIZATION SHALL APPLY ONLY TO GRANTS THAT ARE APPLIED FOR DURING THE CITY OF ATLANTA 2017 FISCAL YEAR (JULY 1, 2016 - JULY 1, 2017); AND TO WAIVE SECTION 2-910 OF DIVISION 1 OF ARTICLE IX OF CHAPTER 2 OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

(Held 6/15/16 at the request of the Administration for further review.)

- 16-O-1236 (76) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AS SUBSTITUTED BY THE ATLANTA CITY COUNCIL TO PROVIDE FOR THE ANNEXATION OF LAND KNOWN AS SANDTOWN TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES.

(Held 7/13/16 by committee for additional information and further discussion.)

- 16-C-5105 (77) - A COMMUNICATION FROM MARION CAMERON, CPA, VICE CHAIR, AUDIT COMMITTEE, SUBMITTING A PERFORMANCE AUDIT REPORT REGARDING THE RETIREMENT ADMINISTRATION DEFINED CONTRIBUTION PLAN.

(Held 7/27/16 by the committee to allow the appointee to appear before the committee.)

Mr. Allen

- 16-O-1404 (78) - AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG AS SUBSTITUTED (#2) BY FINANCE/EXECUTIVE COMMITTEE TO AMEND CHAPTER 2 (ADMINISTRATION), ARTICLE VII (OFFICERS AND EMPLOYEES), DIVISION 2 (STANDARDS OF CONDUCT), SECTION 2-810 "REPRESENTATION AFTER SEPARATION FROM EMPLOYMENT" TO PROVIDE FOR A PRESUMPTION, SUBJECT TO CASE-BY-CASE REVIEW BY THE ATLANTA BOARD OF ETHICS OR THE ETHICS OFFICER, THAT THE APPEARANCE OF A FORMER CITY OFFICIAL OR EMPLOYEE BEFORE ANY CITY AGENCY ON BEHALF OF A PUBLIC ENTITY AS DEFINED IN THIS DIVISION IS NOT A VIOLATION OF THE ONE YEAR COOLING-OFF PERIOD; AND FOR OTHER PURPOSES.
(Substituted and held 7/27/16 by the committee for further review and additional information; Substituted 8/24/16.)
- 16-O-1427 (79) - AN ORDINANCE BY COUNCILMEMBERS FELICIA A. MOORE AND ANDRE DICKENS TO AMEND SECTION 114-121(C) OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR THE PURPOSE OF INCREASING THE MINIMUM PAY FOR REGULAR CITY EMPLOYEES TO FIFTEEN (\$15.00) DOLLARS PER HOUR; AND FOR OTHER PURPOSES.
(Held 8/24/16 by the committee for a feasibility study to be conducted.)
- 16-O-1447 (80) - AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN, ANDRE DICKENS AND YOLANDA ADREAN TO AMEND CHAPTER 114 ("PERSONNEL"), ARTICLE IV ("CIVIL SERVICE"), DIVISION 14 ("ATTENDANCE AND LEAVE"), SECTION 114-420 (CURRENTLY RESERVED) OF THE CITY OF ATLANTA CODE OF ORDINANCES TO ESTABLISH BEREAVEMENT LEAVE FOR EMPLOYEES; AND FOR OTHER PURPOSES.
(Held 8/24/16 by the committee for further review)
- 16-O-1449 (81) - AN ORDINANCE BY COUNCILMEMBER MICHAEL J. BOND AUTHORIZING A DONATION IN AN AMOUNT NOT TO EXCEED TWO HUNDRED AND FIFTY DOLLARS AND ZERO CENTS (\$250.00) FROM THE POST 1 AT-LARGE CARRY FORWARD ACCOUNT TO LILA WOMACK AND FRIENDS; AND FOR OTHER PURPOSES.
(Held 8/24/16 by the committee for additional information)
- 16-O-1453 (82) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING A DONATION IN AN AMOUNT NOT TO EXCEED THREE HUNDRED DOLLARS AND ZERO CENTS (\$300.00) FROM THE POST 1 AT-LARGE CARRY FORWARD ACCOUNT TO THE UNITY NETWORK AND COUNSELING CENTER, INC.; AND FOR OTHER PURPOSES.
(Held 8/24/16 by the committee for additional information)
- 16-R-4237 (83) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO PROFESSIONAL SERVICES AGREEMENT NUMBER FC-8924 PURSUANT TO SECTION 2-1189 OF THE CITY OF ATLANTA CODE OF ORDINANCES, WITH XXXX, TO PROVIDE WORKERS' COMPENSATION THIRD PARTY ADMINISTRATION SERVICES TO THE CITY OF ATLANTA FOR A TERM OF THREE (3) YEARS WITH TWO (2) ONE-YEAR RENEWAL TERM

OPTIONS, IN AN AMOUNT NOT TO EXCEED XXXX FOR THE INITIAL TERM; ALL SERVICES TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN, AND FOR OTHER PURPOSES.

(Held 8/24/16 by the committee for a substitute and further review)

- 16-O-1431 (84) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO AMEND CHARTER OF THE CITY OF ATLANTA, GEORGIA, 1996 GA LAWS P. 4469, ET SEQ., ADOPTED UNDER AND BY VIRTUE OF THE AUTHORITY OF THE MUNICIPAL HOME RULE ACT OF 1965, O.C.G.A. SECTION 36-35-1, ET SEQ., AS AMENDED, BY AMENDING PART I (CHARTER AND RELATED LAWS), SUBPART A (CHARTER), ARTICLE 1 (NAME, POWERS AND BOUNDARIES), SECTION 1-102 (POWERS) SO AS TO AMEND THE POWER TO CREATE SPECIAL DISTRICTS WITHIN WHICH CERTAIN PROPERTY OWNERS MAY VOLUNTARILY CONSENT TO THE IMPOSITION OF A TAX, FEE OR ASSESSMENT TO PROVIDE FOR THE INSTALLATION OR MODIFICATION OF IMPROVEMENTS THAT REDUCE ENERGY OR WATER CONSUMPTION OR PROVIDE ENERGY FROM RENEWABLE RESOURCES; TO ALLOW PROPERTIES LOCATED IN DEKALB COUNTY TO VOLUNTARILY CONSENT TO THE IMPOSITION OF A TAX, FEE OR ASSESSMENT TO PROVIDE FOR THE INSTALLATION OR MODIFICATION OF IMPROVEMENTS THAT REDUCE ENERGY OR WATER CONSUMPTION OR PROVIDE ENERGY FROM RENEWABLE RESOURCES; AND FOR OTHER PURPOSES.

(1st Reading 8/15/16; 2nd Reading 9/6/16)

(Held 9/14/16 by the Committee for additional information and further discussion.)

- 16-O-1457 (85) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CITY OF ATLANTA TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X, PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA ALONG WITH AUTHORIZING THE MAYOR TO EXECUTE A NEW LEASE AGREEMENT WITH NEW CINGULAR WIRELESS PCS, LLC, SAID AGREEMENT IS FOR THE SOLE PURPOSE OF PROVIDING WIRELESS COMMUNICATION SERVICES ON THE COMMUNICATION TOWER LOCATED AT 2315 DONALD LEE HOLLOWELL PARKWAY, ATLANTA, GA AND FOR THE USE OF APPROXIMATELY 1,084 SQUARE FEET OF GROUND SPACE; THAT ALL REVENUE GENERATED BY THE LEASE AGREEMENT SHALL BE DEPOSITED INTO 1001 (GENERAL FUND); 040401 (EXEC GENERAL BUILDING & PLANTS); 3810001 (LAND RENTALS, GENERAL); 1565000 (FUNCTION ACTIVITY GENERAL GOV-BLDGS); 69999 (FUNDING SOURCE FOR NON-CAPITAL TRUST PROJECTS); AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS] Next: 10/3/2016 1:00 PM

MOVER: Clarence "C. T." Martin, District 10

SECONDER: Alex Wan, Chair, District 6

AYES: Wan, Adrean, Archibong, Martin, Moore, Dickens

ABSENT: Shook

- 16-O-1480 (86) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO PROVIDE FOR THE ANNEXATION OF WOODBRIDGE CROSSING TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60%

METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY DEKALB COUNTY AND THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES
(Held 9/14/16 by the Committee for further discussion.)

- 16-O-1487 (87) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AMENDING THE FISCAL 2017 GENERAL FUND BUDGET TO FULLY FUND THE COUNCILMEMBER CARRY FORWARD ACCOUNTS BY TRANSFERRING APPROPRIATIONS FROM THE GENERAL FUND TO THE COUNCIL PRESIDENT AND COUNCILMEMBER CARRY FORWARD ACCOUNTS IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED THIRTY-NINE THOUSAND FIVE HUNDRED FIFTY-ONE DOLLARS AND SEVENTY-ONE CENTS (\$439,551.71) TO FULLY FUND THE CARRY FORWARD; AND FOR OTHER PURPOSES.
(Held 9/14/16 by the Committee for further discussion.)

K. WALK-IN LEGISLATION

NONE

L. REMARKS FROM PUBLIC

Stephen Leggat

M. REQUESTED ITEMS

2/26/14

1. Mrs. Katrina Taylor-Parks will provide a spreadsheet to show approximately \$30 to \$50 million dollars of Right-of-Way improvements.

4/30/14

2. A Presentation of all the City's asset and inventory by the Administration, to include a conversation around policy and plans going forward. *(An update has been provided for this requested item, however additional information is required)*

9/24/14

3. Councilmember Moore's requests access to the City's financial transactions in Oracle. Update: The scope of the request has been limited to view only access. Councilmember Moore view-only access to the disbursements coming in and out of the City (*i.e. accounts receivables and accounts payables*).
4. Councilmember Moore requested the actual performance evaluations for Clark Maintenance and Supplies, Inc. from Mr. Keith Brooks.
5. Councilmember Shook requested information on how the data from KRONOS is monitored and collected.

5/27/15

6. Councilmember Wan requested that Leslie Ward/Commissioner Yancy provide a status update from the Payroll Audit recommendations within 90 days (*August 26, 2015*).

6/10/15

7. Councilmember Moore requested for Council to be able to have the same access to Open Records Request relating to the Executive Office, as it has to Open Record Requests from other departments.

6/24/15

8. Councilmember Wan requested that Commissioner Yancy provide differential pay rates for Law Enforcement Officers across the State of Georgia.

7/15/15

91. Councilmember Wan requested an updated version of the City of Atlanta Employee Pay Scale from Commissioner Yancy.

5/27/15

10. Councilmember Wan requested that Leslie Ward/Commissioner Yancy provide a status update from the Payroll Audit recommendations within 90 days (*August 26, 2015*).

6/24/15

11. Councilmember Wan requested that Commissioner Yancy provide differential pay rates for Law Enforcement Officers across the State of Georgia.

2/24/16

12. Councilmember Moore asked Staff to follow-up with Yvonne Cowser Yancy, Commissioner, Dept. Human Resources, procedures for overtime pay for certain APD Officers required to go to court.
13. Councilmember Adrean asked Yvonne Cowser Yancy, Commissioner, Dept. Human Resources, to provide the Council with information concerning the eligibility requirements and the difference with overtime pay vs. comp time for APD Officers.

3/16/16

14. Councilmember Wan requested that Commissioner Saini provide an update to the committee regarding the Oracle upgrades and the Department's plan going forward.

5/11/16

15. Councilmember Moore requested APD and Commissioner Yancy to provide a list of the top five (5) jurisdictions APD officers decide to work for after leaving the City. Additionally, Councilmember Moore requests a comparison of salary, healthcare and benefit packages and incentive pay for the five jurisdictions compared to the City of Atlanta.

16. Councilmember Martin requested information on how many APD officers live within the City limits.
17. Councilmember Moore requested information for Crywolf False Alarm Program:
 - a. Overview of the program
 - b. How many people were fined due to failing to register their alarms?
 - c. How much has the vendor collected to-date from late registration penalties?
 - d. How many people have paid the \$100.00 late fee to-date?

6/15/16

18. Councilmember Shook requested Commissioner Yancy to provide information regarding what year did the City reached its threshold for authorized positions, what was that amount and what was the City's population that year?

6/29/16

19. Councilmember Wan requested that Leslie Ward provide follow-up from previous audits reports when she presents new audit reports.
20. Councilmember Shook requested that Councilmember Shook requested that the Department of Human Resources provide a redline version of 16-O-1375, to outline the changes in the Code.

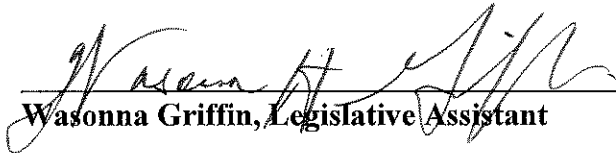
7/13/16

21. Councilmember Wan requested from the Municipal Clerk a list of all of the annexations approved for 2016 and a list of any names that were removed from the respective petitions.

N. ADJOURNMENT

There being no further business to come before the Finance/Executive Committee the meeting was adjourned at 3:17 PM

Respectfully submitted:


Wasonna Griffin, Legislative Assistant


Dasheika Ruffin, Research & Policy Analyst


The Honorable Alex Wan, Chair